



MEMORANDUM

TO: Boards of Directors
FROM: Diane Johnson, Communications & Public Affairs Manager
DATE: March 17, 2022
RE: March 24, 2022, Regular Joint Meeting

This memorandum shall serve as notice of the Regular Joint Meeting of the Boards of Directors of the Eagle River Water & Sanitation District and the Upper Eagle Regional Water Authority:

**Thursday, March 24, 2022
11:00 a.m.**

This meeting will be held via Microsoft Teams

Call-in information is available prior to the meeting by emailing info@erwsd.org.

C:
ERWSD Managers

Public meeting materials via email:
Bob Armour, Vail resident
Caroline Bradford, Independent Consultant

Rick Sackbauer, Vail resident
Cliff Thompson, IKS Consulting



REGULAR JOINT MEETING
BOARDS OF DIRECTORS

March 24, 2022
11:00 a.m.

Remote via Microsoft Teams

AGENDA

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Climate impacts on local water supply – Linn Brooks**
4. **Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S. – Kristin Moseley, Jim Collins†**
 - 4.1. Eagle River MOU
 - 4.2. Homestake Creek Transit Loss Study – Draft†
 - 4.3. Update on Bolts Lake and Minturn matters
5. **Joint Res. No 2022-01: Concerning Repayment of Trestle Work Area Donation – Jim Collins☼**
6. **Adjournment**

☼ **Action Item Attachment**

* **Informational Attachment**

† **Confidential Attachment**

- Public comment of items not on the agenda is limited to three minutes per person on any particular subject for which public comment is accommodated, pursuant to §18-9-108, C.R.S.

This is an all-remote meeting. For Microsoft Teams information to join the meeting, please contact info@erwsd.org prior to the meeting.